

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 22, 2012
THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
 - II. **INVOCATION**
 - III. **PLEDGE OF ALLEGIANCE**
 - IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
 - V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Red Cross Month Proclamation
 - B. Diabetes Alert Day Proclamation
 - C. Business Recognition Marks Equipment Service, Inc.
 - D. [Appointments to Boards/Commissions](#) – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision)
 - VI. **PUBLIC HEARING**
 - A. [Proposed Amendments](#) to the Frederick County Water and Sewerage Plan Fall 2011 Cycle – Tim Goodfellow, Community Development Division [Applications](#)
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| WS-11-07 | The Town of New Market, Tax Map 801, Parcel 3880, 105 West Main Street (Yost). | Request reclassification from W-5 Dev. to W-3 Dev. |
| WS-11-08 | The Town of New Market, Tax Map 801, Parcel 3900, 155 Wicomico Court (Bostick). | Request reclassification from W-5 Dev. to W-3 Dev. |
| WS-11-09 | The Town of New Market, Tax Map 801, Parcel 3744, 1 Wynn Hill Court (Zimmerman, et.al.). | Request reclassification from W-5 Dev. to W-3 Dev. |
| WS-11-10 | Urbana Corporate Center, Tax Map 96, Parcel 113, southeast quadrant of MD 80/I-270. | Request the addition of a 16-inch water line loop in the Urbana Corporate Center. |
| WS-11-11 | Knowledge Farms Partners, LLC, Tax Map 96, Parcel 50, southwest side of MD 355, 700 feet south of Urbana High School. | Request reclassification of 35 acres from W-5 Dev. to W-3 Dev. and from S-4 Dev. to S-3 Dev. plus a 16-inch water line extension from MD 355/Urbana Parkway to Knowledge Farms Drive and an 18-inch sewer line from the North Regional Pump Station to the parcel. |

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| WS-11-12 | Buckeye/Horan, LLLP, Tax Map 106, Parcel 6, north of Prices Distillery Road at the terminus of Winmoor Drive, adjacent to Windsor Knolls Subdivision. | Request reclassification of 45 acres from NPS to PS (both water and sewer). |
| WS-11-13 | St. John's Catholic Preparatory, Tax Map 95, Parcel 151 and Parcel 215 lot 2, east side of MD 85, 0.82 miles north of Michaels Mill Road. | Request reclassification of 42 acres (Tax Map 95, Parcel 151) from Multi-Use Water and Sewer to W-5 Dev./S-5 Dev.
Reclassification of 20 acres (Tax Map 95, Parcel 215 lot 2) from No Planned Service (NPS) to W-5 Dev./ S-5 Dev. |

Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal. Public comments will be limited to five (5) minutes for individual speakers.
The Board may take action following the public hearing.

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VII. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VIII. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)

- A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
- B. [The City of Frederick Easement Request](#) – Carroll Creek Linear Park Project Phase III – Richard McCain, Office of the County Attorney
(10 Minutes - Board Decision)
- C. [Decision on the Proposed Amendment](#) to the Frederick County Employees' Retirement Plan (Public Hearing Held 3/6/12) – Mitch Hose and Tracy Lobuts, Human Resources Division
(5 Minutes - Board Decision)
- D. [Decision on the Proposed](#) Defined Contribution Plan for Grant Funded and Citizens Care and Rehabilitation Center / Montevue Assisted Living Employees (Public Hearing Held 3/6/12) – Mitch Hose and Tracy Lobuts, Human Resources Division
(5 Minutes - Board Decision)
- E. [One Maryland Broadband](#) Grant **and** Attached Budget Transfers – Leigh Fields, Interagency Information Technologies Division
(10 Minutes - Board Decision)
- F. [Memorandum](#) of Understanding Between Heartly House and Board of County Commissioners / Family Partnership – Shelly, Toms, Citizens Services Division
(10 Minutes - Board Decision)
- G. Review Input Received on the FY 2013-2018 Capital Improvements Program and FY 2013 Capital Budget (Public Hearing Held 3/20/12) – Kelly Weaver, Finance Division

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(10 Minutes - Board Decision)

- H. [Presentation of the FY 2013](#) Recommended Operating Budget – Regina Howell, Finance Division
(45 Minutes - Board Guidance) 7

- I. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

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IX. COMMISSIONERS COMMENTS

X. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)

XI. QUESTIONS - PRESS

XII. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To discuss the settlement of a claim related to a construction contract.

A

ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. [#BT-12-143](#), Frederick County Public Libraries – Continuing Education Grant (No County Funding Required)